

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 7, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 29, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Alpha Omicron Pi Women's Fraternity requesting permission to conduct the 4th Annual Strides for Shannon 5K Color Run/Fun Walk on April 9th. Registration will begin at 11 a.m. at the Quincy University Lot B. The race will begin at 12:00 p.m. at Quincy University Lot B, head east on Oak St. to 20th St., north to Locust Street, west to 18th Street, North to North Campus, west on Seminary Road to 17th St., south to Spring St., east to 18th Street back to Quincy University Lot B. Crossing guards will be at necessary intersections.

Ald. Sassen moved the petition be granted and the proper authorities notified. Motion carried.

By Douglas B. Seeber, agent for Adams County, requesting consideration for a special permit for a planned development for a sheriff's office and detention facility on property of approximately 13.2 acres at 225 South 48th presently zoned RU1 and C1B.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Quincy Public School District #172 requesting consideration for a special permit for a planned development for site development and a new elementary school on property at 3201 Locust presently zoned M3.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Transit Lines for the month of February, 2016, and the Quincy Police Department for the month of January, 2016, were ordered received and filed on a motion of Ald. Lepper. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on Grover Cleveland, our 22nd and 24th President plus related topics.

Mr. Kerkhoff had a handout for the City Council.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Ed Holthaus to the Traffic Commission and re-appointments of Charles Bach, Tony Crane, Dale Koontz, Ken Sparrow, Sr., Tom Stupavsky and Monte Stock to the Building Commission.

Ald. Sassen moved the appointment and re-appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, Steve Lammers Plumbing notified the Department of Utilities that he had been hired to repair a sewer lateral on private property on North Wilmar Drive; and,

WHEREAS, the contractor was not able to locate the City's sewer manhole enabling the contractor to make the necessary repairs to the private line; and,

WHEREAS, the location of the manhole could not be determined by City staff upon inspection; and,

WHEREAS, Steve Lammers Plumbing was working at the site and had all the equipment required to install a new

sewer manhole and perform the work necessary under Section 44.056 of the Municipal Code of the City of Quincy; and,
WHEREAS, the repairs have been completed and an invoice received in the amount of \$5,000.00 to cover all the costs associated with this work; and,

WHEREAS, the repair work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Steve Lammers Plumbing in the amount of \$5,000.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities presently utilizes an automatic meter reading system to secure readings for residential, commercial and industrial customers in an effort to minimize accessibility problems, reduce the number of estimated billings and reduce yearly operational costs; and,

WHEREAS, this system is composed of approximately 16,750 automatic meter reading units and two handheld meter reading receivers that collect meter readings used for water billings; and,

WHEREAS, one of the handheld meter reading receivers recently failed and requires immediate replacement; and,

WHEREAS, the Department of Utilities has received a quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$7,500.00 for a replacement Badger handheld receiver; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and the Interim Director of Purchasing have determined that Midwest Meter, Inc., of Edinburg, Illinois, qualifies as a sole source provider; and,

WHEREAS, funding for this expenditure is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering, and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$7,500.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, a forklift at the Water Treatment Plant was recently damaged and required repairs; and,

WHEREAS, Forklifts of Quincy, Incorporated, of Quincy, Illinois, was qualified and available to make the repairs; and,

WHEREAS, the repair work has been completed and an invoice in the amount of \$3,520.58 to cover all the costs associated with the repair of this forklift has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds for this type of repair work are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Forklifts of Quincy, Incorporated, in the amount of \$3,520.58 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and

WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and

WHEREAS, the Quincy Police Department supplies body armor to all sworn officers; and

WHEREAS, the body armor worn by 11 officers is showing signs of wear or has reached an age where it is deemed unsafe; and

WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Uniform Den of Moline, IL; and,

WHEREAS, the Uniform Den has threat level II ballistic vests available for \$399.00 each, with uniform carriers for \$139.95 and tactical carriers for \$139.95; and,

WHEREAS, in addition to the 11 ballistic vests, the Quincy Police Department needs 10 uniform carriers and 1 tactical carrier for a total cost of \$5,928.45; and,

WHEREAS, the Quincy Police Department has received a Department of Justice, Office of Justice, bullet proof vest matching reimbursement grant for half of the total cost; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase 11 ballistic vests, 10 uniform carriers and 1 tactical carrier off the State of Illinois Bid List from the Uniform Den of Moline, IL, for a total cost of \$5,928.45.

Robert A. Copley
Chief of Police

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

The ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Termination upon Council Approval.) was tabled for one week by Ald. Havermale.

Ald. Havermale moved to amend the ordinance per the handout in the Aldermen's packet, which states, "after removal by the Mayor, the Mayor has 5 to 10 days to report to the corporate authorities the reasons for removal and corporate authorities can reinstate with a 2/3 majority," seconded by Ald. Farha. Motion carried.

Ald. Havermale moved to amend the ordinance to allow the corporate authorities to review the reasons for removal by the Mayor for up to 10 days, seconded by Ald. VanCamp. Motion carried.

Ald. Havermale moved to table the ordinance for one week, seconded by Ald. Farha. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expense: Quincy Public Library - \$38,193, Police Pension Fund - \$32,451, Fire Pension Fund \$46,727, Police Patrol Salaries - \$120,005, Transfer to Capital Fund 301 - \$110,810)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 11th and College Ave., 164 ft., north & south side.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 30 ft. all directions from radii at the intersection of 11th and College Ave.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking", 92 ft. east of 10th College Ave., extending 100 ft.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 7, 2016

	Transfers	Expenditures	Payroll 3/11/16
City Hall.....		568.50	36,980.56
Central Services.....	82,000.00		
Building Maintenance.....		1,964.40	
Legal Department			7,829.06
Fire and Police Comm.		33.18	598.08
Liquor Commission		3.15	
IT Department.....		5,639.17	14,287.69
Police Department.....		7,767.82	225,008.75
Fire Department		2,551.75	150,055.65
Engineering.....		14.40	12,016.19
Eng-Amtrak Station.....		183.17	
Eng-Landfill.....		325.45	
Eng-Pkg Lot Maint.		66.89	
Eng-Street Lights & Signs.....		1,077.37	
Tax Distribution.....		59,533.71	
GENERAL FUND SUBTOTAL.....	82,000.00	79,728.96	446,775.98
Planning and Devel.....		65.08	19,909.55
911 System.....		963.20	35,544.53
911 Surcharge Fund.....		3,264.21	
Crime Lab Fund.....		851.78	
Transit Fund.....		188.81	35,216.53
Capital Projects Fund.....		7,653.63	
Water Fund		112,486.24	45,962.36
Sewer Fund		36,831.58	18,073.86
Quincy Regional Airport Fund.....		340.18	3,258.26
Municipal Dock		62.71	
Regional Training Facility.....		201.50	
Central Garage		5,668.43	7,783.66
Central Services Fund.....		15,077.30	27,471.54
Self Insurance		1,435.00	3,499.59
BANK 01 TOTALS	82,000.00	264,818.61	643,495.86
HUD Grant Fund		43.59	
BANK 01 TOTALS	82,000.00	264,862.20	643,495.86

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Holbrook referred to the Traffic Commission the speeding of the east/west traffic off of N. 36th Street down Melodie Lane to Lindell at the "T" intersection. Motion carried.

Ald. VanCamp moved to allow a dumpster on city right-of-way at 517 S. 16th for one week. Motion carried.

Ald. Heinecke referred the nightclub downtown ordinance amendment to Plan Commission for a public hearing. Motion carried.

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk